

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, AUGUST 20, 2018 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Presentation of a Proclamation Honoring the 20th Anniversary of Youth Outlook.
 - Resident Recognition from America in Bloom.
 - Presentation of an Update on the St. Charles Youth Commission from Cheryl Denz.
 - Presentation from Fire Chief Joe Schelstreet of the International Accreditation Awarded to the St. Charles Fire Department from the Commission on Fire Accreditation International.
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held August 6, 2018.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the periods of 7/16/2018 – 7/29/2018 the amount of \$2,689,039.41, and the period of 7/30/2018 – 8/12/2018 in the amount of \$2,178,377.40.**

I. New Business

- A. Presentation of a Recommendation from Mayor Rogina to Approve the Appointment of Colleen Wiese to the St. Charles Youth Commission.**
- B. Presentation of a Recommendation from Mayor Rogina to Approve the Appointment of Richard Escalante to the St. Charles Corridor Improvement Commission**
- C. Motion to approve a **Resolution** requesting a Certificate of Necessity from the Illinois Department of Commerce and Economic Opportunity regarding Anthony Place at Prairie Centre.**

II. Committee Reports

A. Government Operations

- *1. Motion to approve the closing of Parking Lot J and the 100 Block of Riverside Drive from 7 a.m. to 4 p.m. on Saturday, October 13 for Fire Department Open House Events.
- *2. Motion to approve the Purchase of 5 Zoll Medical Corporation Cardiac Monitors for the St. Charles Fire Department in the amount of \$139,420.60.
- *3. Motion to accept and place on file the minutes of the August 6, 2018 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file minutes of the May 29, 2018 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to approve an **Ordinance** granting approval of a Final Plat of Subdivision for Resubdivision #3 of the Resubdivision of Meijer #182 Subdivision.
- *2. Motion to approve an **Ordinance** granting approval of a Final Plat of Subdivision for Replat of LeRoy Oakes Resubdivision.
- *3. Motion to approve an **Ordinance** renaming New Peck Rd. to Peck Rd.
- *4. Motion to accept and place on file Plan Commission Resolution No. 12-2018 A Resolution Recommending Approval of an Application for Special Use to Amend PUD Ordinance 2004-Z-14 for Part of Lot 2, Tyler & 64 Business Park PUD (Vincent Fiore).
- *5. Motion to approve an **Ordinance** amending Ordinance No. 2004-Z-14 to allow Personal Services, Limited on part of Lot 2 (Tyler & 64 Business Park PUD).
- *6. Motion to accept and place on file Plan Commission Resolution 13-2018 A Resolution Recommending Approval of a General Amendment to Ch. 17.14 "Business and Mixed Use Districts", Table 17.14-1 "Permitted and Special Uses" to permit Health/Fitness Clubs in the BL District (Michael Saracco).
- *7. Motion to approve an **Ordinance** amending Title 17 of the St. Charles Municipal Code entitled "Zoning", Ch. 17.14 "Business and Mixed Use Districts", Table 17.14-1 "Permitted and Special Uses" (Health/Fitness Clubs in BL District).
- *8. Motion to accept and place on file Historic Preservation Commission Resolution No. **3-2018** A Resolution Recommending Approval of a Façade Improvement Grant Application (201 Chestnut Ave.).
- *9. Motion to approve A **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Laura Rice (201 Chestnut Ave.).

- *10. Motion to accept and place on file Plan Commission Resolution No. 14-2018 A Resolution Recommending Approval of an Amendment to Special Use for PUD Ordinance 2000-Z-1 and Minor Change to PUD Preliminary Plan for Main Street Commons PUD- Signs (Phillip Ramming).
- *11. An Ordinance Amending Ordinance No. 2000-Z-1 regarding Signs and Granting Approval of a Minor Change to PUD Preliminary Plan for Main Street Commons PUD (Signs and Landscaping).
- *12. Motion to accept and place on file Plan Commission Resolution No. 16-2018 A Resolution Recommending Approval of a General Amendment to Title 17 “Zoning” regarding “Small Wireless Facilities” (City of St. Charles).
- *13. An **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning” regarding Small Cell Wireless Facilities.
- *14. Motion to Approve an **Ordinance** Granting Approval of a Revised Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 1.
- *15. Motion to accept and place on file minutes of the August 13, 2018 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).